

**MINUTES OF THE
STATED MEETING
APRIL 22, 2015**

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on April 22, 2015 and called to order at 6:43 PM by Chairman, Mr. Felix Raimondo.

The Meeting was opened with the Pledge of Allegiance and an Invocation.

PRESENT WERE: Chairman, Mr. Felix Raimondo; Vice-Chairman, Ms. Carol Smith; Secretary, Mrs. Anita Barton; Treasurer, Mr. Kyle Elliott; Board Member, Mrs. Janene Reilly; Solicitors, Mr. Michael Clarke and Ms. Lauren Gallagher from Rudolph Clarke, LLC; Executive Director, Mr. Stephen Clark; Ms. Angela Madle, Finance Director; and Plant Engineer, Mr. Fred Gerloff from Remington, Vernick and Beach

ROLL CALL: Mr. Raimondo, Mrs. Barton, Ms. Smith, Mr. Elliott, and Mrs. Reilly were present.

PUBLIC COMMENT:

A presentation proposal was given by Larry Romanowski from P3 Towers.

APPROVAL OF MINUTES:

The Board reviewed the March 26, 2015 Minutes.

A motion was made by Mrs. Barton and second by Ms. Smith to approve the March 26, 2015 Minutes.

ROLL CALL: All voted yes. Motion carried 5-0.

FINANCIAL REPORT:

The vendor bill list was reviewed and discussed with the Board Members. A motion was made by Mrs. Reilly and second by Mr. Elliott to pay the bills in the amount of \$100,659.96.

ROLL CALL: All voted yes. Motion carried 5-0.

The Financial Report was reviewed and discussed with the Board Members.

A motion was made by Mrs. Barton and second by Ms. Smith to approve the Financial Report.

ROLL CALL: All voted yes. Motion carried 5-0.

SOLICITOR'S REPORT:

Mr. Michael Clarke reviewed the Solicitors report.

A motion was made by Mrs. Reilly and second by Ms. Smith to approve Resolution 2015-05 adopting the amended by-laws.

ROLL CALL: All voted yes. Motion carried 5-0.

A motion was made by Mrs. Barton and second by Mrs. Reilly to approve Resolution 2015-06 releasing the balance of the escrow for 107 W. 4th Avenue.

ROLL CALL: All voted yes. Motion carried 5-0.

A motion was made by Mrs. Reilly and second by Mrs. Barton to accept the Solicitor's Report.

ROLL CALL: All voted yes. Motion carried 5-0.

PLANT ENGINEER'S REPORT – REMINGTON, VERNICK & BEACH:

Mr. Fred Gerloff reviewed the engineer's written report.

A motion was made by Mr. Elliott and second by Ms. Smith to accept the Plant Engineer's report.

ROLL CALL: All voted yes. Motion carried 5-0.

SPECIAL PROJECTS ENGINEERS' REPORT – CKS Engineers, Inc.:

Mr. Stephen Clark reviewed the engineer's written report in Mr. McCree's absence.

A motion was made by Mrs. Reilly and second by Mr. Elliott to accept the Special Projects Engineers' report.

ROLL CALL: All voted yes. Motion carried 5-0.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Stephen Clark reviewed his written report.

A motion was made by Ms. Smith and second by Mrs. Reilly to waive sewer fees for The Fellowship House.

ROLL CALL: All voted yes. Motion carried 5-0.

A motion was made by Mrs. Reilly and second by Mrs. Barton to accept the Executive Director's report.

ROLL CALL: All voted yes. Motion carried 5-0.

PLANT MANAGER AND COLLECTIONS REPORTS:

The Board reviewed the Plant Manager and Collection reports.

A motion was made by Mr. Elliot and second by Mrs. Reilly to accept the Plant Manager and Collections Reports.

ROLL CALL: All voted yes. Motion carried 5-0.

MAINTENANCE REPORT:

The Board reviewed the Maintenance report.

A motion was made by Mrs. Barton and second by Mrs. Reilly to accept the Maintenance Report.

ROLL CALL: All voted yes. Motion carried 5-0.

A motion was made by Ms. Smith and second by Mrs. Reilly to adjourn the meeting at 8:40 p.m.

ROLL CALL: All voted yes. Motion carried 5-0.